

7/31/98

FD-759 (Rev. 5-25-95)

To: Director, FBI ( )

Attn: CID, NIPC-CTD

Section

From: SAC, CINCINNATI

( 200-CI-60562 )

RECEIVED

For FBI Field Office use only  
CM#:

Title: UNSUB(S);  
UCAP  
INSTITUTE OF TECHNOLOGY  
HACKING ATTACK ON  
[REDACTED]

Notification of SAC Authority Granted for Use of  
CONSENSUAL Monitoring Equipment

(Check only ONE) AUG 01 11 09 20

☐ Routine Use

☐ Emergency Use Sensitive Circumstances (cannot exceed  
30 days & may be extended only by FBIHQ).

b7E

This form must be typewritten & submitted within 10 working days  
of the date authority is granted as shown in Item 5 below.

1. Reason for Proposed Use: (Check) <input type="checkbox"/> Corroborate Testimony <input type="checkbox"/> Protect Consenting Party <input type="checkbox"/> Protect Government Property <input checked="" type="checkbox"/> Collect Evidence <input type="checkbox"/> Other (Specify) _____		2. Type of Equipment: (Check) <input type="checkbox"/> Transmitter/Receiver <input type="checkbox"/> Concealed Recorder <input type="checkbox"/> CCTV/Audio & Video <input type="checkbox"/> CCTV Video only <input type="checkbox"/> Microphone <input type="checkbox"/> Telephone <input checked="" type="checkbox"/> Other (Specify) <u>Network Monitor</u>	
3. Consenting Party (Identify ONLY on Field Office Copy) <input checked="" type="checkbox"/> Nonconfidential Party <input type="checkbox"/> Confidential Source <input type="checkbox"/> Cooperative Witness		4. Interceptee(s): (Include Title if Public Official) <u>Wright State University, College of Engineering &amp; Computer Science</u> & others as yet unknown.	
5. Duration of proposed use: Authorized On: _____ <input checked="" type="checkbox"/> For the duration of investigation <input type="checkbox"/> For 30 days (Emergency NTCM usage) Expiring On: _____		6. Equipment Concealed: <input type="checkbox"/> In a Motel Rm. <input type="checkbox"/> In a Telephone <input type="checkbox"/> In a Residence <input type="checkbox"/> On a Person <input type="checkbox"/> In a Vehicle <input checked="" type="checkbox"/> Other (Specify) <u>Secured Network Room</u>	
7. City & State where Equipment will be used: <u>Dayton, Ohio</u>			
8. The following mandatory requirements have been met: <input checked="" type="checkbox"/> Consenting party has agreed to testify; <input checked="" type="checkbox"/> Consenting party has executed a consent form; & <input checked="" type="checkbox"/> Recording/transmitting device will be activated only when consenting party is present.		9. Government Attorney in judicial district where monitoring and/or recording will take place has been contacted; foresees no entrapment; & concurs in the use of the technique. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Date of Contact: <u>8/17/98</u> Identity of Gov't Atty: <u>RUSA</u> Judicial District: <u>Southern District of Ohio</u>	
10. Violation(s): Title(s) <u>18</u> Sec(s) <u>1030</u> USC			
11. DOJ notification required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If "Yes" check reason below: NOTE: Requests for Routine NTCM usage involving any of the 7 sensitive circumstances requires a teletype to HQ prepared in the format described in the MIOG, Part II, Section 10-10.3 (8). Request for Emergency NTCM usage involving Item 6 below requires immediate contact with the FBIHQ substantive desk for DOJ approval. The 7 sensitive circumstances do not apply to the use of CCTV video only. 1. <input type="checkbox"/> Interception relates to an investigation of a member of Congress; a Federal Judge; a member of the Executive Branch at Executive Level IV or above; or a person who has served in such capacity within the previous 2 years. 2. <input type="checkbox"/> Interception relates to an investigation of any public official and the offense investigated is one involving bribery; conflict of interest; or extortion relating to the performance of his/her official duties. 3. <input type="checkbox"/> Interception relates to an investigation of a Federal law enforcement official. 4. <input type="checkbox"/> Consenting/nonconsenting party is a member of the diplomatic corps of a foreign country. 5. <input type="checkbox"/> Consenting/nonconsenting party is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers. 6. <input type="checkbox"/> Consenting/nonconsenting party is in the custody of the Bureau of Prisons or the U.S. Marshals Service. 7. <input type="checkbox"/> Attorney General; Deputy Attorney General; Associate Attorney General; Assistant Attorney General for the Criminal Division; or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.			
12. Synopsis of Case: (Attach additional page if necessary)  <u>Please see attached.</u>			

13. Justification statement necessitating emergency authorization:  
☐ Emergency 30 day authorization granted due to imminent need (within 48 hours) for use of consensual monitoring device(s), which precluded the handling of this request in the usual manner.  
☐ Other (Attach Additional Page to Specify)

1-Government Attorney's Office

Attn: \_\_\_\_\_

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Field Approval

14. CDC (If Sensitive Circumstances Exist)

Signature \_\_\_\_\_ Date: \_\_\_\_\_

15. SAC

Signature [Signature] Date: 8/17/98

FBIHQ Approval

16. Unit Chief (If Sensitive Circumstances Exist)

Signature \_\_\_\_\_ Date: \_\_\_\_\_